

Bond Oversight Committee Meeting

via Zoom <https://wvwsd208.zoom.us/j/93774996244?pwd=Ri9NeEd4dXR0aVROalpoWGFiZTVMQT09>

Wednesday, October 14, 2020

5:30 p.m. - 6:30 p.m.

Call to Order – The meeting was called to order at 5:30 p.m.

Attendance –

Committee members present for the meeting were: Peter Marinace, Steve Ashbrooks, Kory Voldman, Natalie Shirzad, and Hasan Tahat.

Board Member Representative - Michael Thorner was excused from the meeting.

District Representative - Angela Von Essen

Changes to the Agenda – There were no changes to the agenda.

Discussion Items -

a. Project Manager's Monthly Report - September 2020

The Project Manager did not attend the meeting. There were no critical questions or concerns noted.

b. Project Updates

- District Project Database/Board Report

There were no questions or concerns noted.

c. Meeting Updates

- Project Team Meetings

Mr. Marinace reported that there were no significant items or concerns to report. Before the meeting, the Project Manager forwarded a notice from the Department of Labor & Industries dated October 2, 2020. It will be sent to the Committee for their review.

d. Outstanding Items

- District Furnished Items

Ms. Von Essen explained the process and timeline, including District/Facilities, Technology, and Office Furniture (FF&E).

The plan is to work with District staff and to identify items to be purchased. Items will be purchased from vendors directly, or the District will piggyback on other municipalities. Some items will require the formal bid process. The goal is to solidify needed items during November and bid for most items in December. Ms. Von Essen will keep the BOC informed throughout the process.

Mr. Ashbrooks confirmed the District had considered the timing of items for contractor installation.

- Apple Valley CO 1/Contingency \$85,000 Soil Removal (CCD 01 Soil Export)

Since the Project Manager identified it as an architecture error, it was the Committee's consensus to discuss the error with Design West so that it can be remedied. The Committee would like to know what happened? Why? Who is responsible for the error? What action should be taken? The Project Manager also classified the change order as a District contingency. For the record, Hasan Tahat stated that the

Design team should be responsible for this (soil removal) cost. It is not to be from contingency. The contingency is unforeseen. It was a mistake in the design by under-estimating the soil volume. It is not the contractor's responsibility.

- GN Northern CR 07 Pricing

The Committee recommended approval of the pricing. However, they would like to know if the Project Manager is still okay with the amount since he initially disputed it. Is there still a credit? Are the markups reasonable?

- Sod vs. Hydroseed

The Committee discussed options and pricing and agreed to proceed with hydroseeding since the pricing was too high.

New Business – The next meeting was rescheduled for Thursday, November 12, 2020, at the Summitview Elementary construction site.

Public Comments – There were no public comments.

Adjournment – The meeting adjourned at 6:40 p.m.